2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT (AR) Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P94000054379** 1. Entity Name 04-26-2004 90461 002 ***150.00 USA RESEARCH INSTITUTE OF BIOLOGIC MEDICINE. INC. Principal Place of Business Mailing Address 4445 WEST 16 AVENUE 4445 WEST 16 AVENUE HIALEAH FL 33012 HIALEAH FL 33012 üŝ US 2. Principal Place of Business 3. Mailing Address 4445 W 16th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 504 City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** HIALEAH FLNot Applicable Zip 33012 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICOLAS, FRANCISCA Street Address (P.O. Box Number is Not Acceptable) **31 W 29 STREET** 3641 W 2nd Ave # 7 HIALEAH FL 33012 City HIALEAH 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4-21-2004 SIGNATURE Francisca Nicolas Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete Change TITLE ☐ Addition ARMENGOL, SALVADOR NAME NAME S ARMENGOL, Salvador STREET ADDRESS 4445 W 16TH AVE # 605 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NICOLAS, Francisca NAME NICOLAS, FRANCISCA NAME 3641 W 2nd Ave STREET ADDRESS 31 W 29 ST # 7 STREET ADDRESS HIALEAH, FL 33012 HIALEAH FL 33012 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-21-2004 (305-5573153)